

**Minutes for the Board of Spacious Skies Charter School**  
October 25, 2016 - 5:15 p.m.  
Colorado Springs Police Department, Gold Hill Substation

Mission Statement: Spacious Skies, a project-based learning school, guarantees each child a quality education by providing joyful and challenging learning experiences in a safe and caring environment, empowering all students to fulfill their responsibilities and dreams.

- I. Preliminary
  - a. Call to Order – 5:14pm
  - b. Welcome to guests
    - I. Advisory members welcomed in (Evelyn Cortez-Ford, Diana Ford, Julian Cortez)
  - c. Roll call
    - I. Attendance: Margaret Scott, Christina Ford, Laurie Eastup, Bob Ford, Roger Cortez
    - II. Absent: Joshua Husman
  - d. Approval of previous minutes
    - I. Motion by Robert Ford, second by Laurie Eastup, unanimously approved
  - e. Approval of agenda
    - I. Motion to amend agenda to discuss no wait list proposal by Roger Cortez, Second by Robert Ford, unanimously approved
  - f. Public comment – None.
- II. General Agenda
  - a. Brad Miller/Tim Farmer
    - I. Amended for discussion of no wait list proposal
    - II. Would like more information and specifics, agreement that we need help and support plan, Evelyn Cortez-Ford will meet with Brad Miller to discuss no waitlist proposal
  - b. Board notebook ideas
    - I. To include open meeting laws, list of members, bylaws, best practices, minutes and agenda, Robert’s Rules of Order
  - c. Most Likely to Succeed
    - I. November 3 at Launch High School Cafeteria, we received the disc and marketing material, we have budgeted for rental of equipment and snacks, showing is not on the website but Julian Cortez will follow up, will need to schedule set up
- III. Consent Agenda
  - a. None at this time
- IV. Reports
  - a. Finance – None at this time

**Board members:**

Margaret Scott-President  
Christina Ford-Secretary  
Josh Husman-director  
Laurie Eastup-director  
Bob Ford-director  
Roger Cortez-director

**Advisory members:**

Evelyn Cortez-Ford  
Diana Ford  
Julian Cortez

- b. Governance – None at this time
  - c. Facilities – Meeting with Jane Ellis
  - d. Academic – Next meeting is Saturday October 29<sup>th</sup>
  - e. Outreach – Continue to reach out to preschools and working on receiving letters of support
  - f. Fundraising – None at this time.
- V. New Business – None at this time
- VI. Executive Session of the Board (Guests will be dismissed) – None at this time.
- VII. Adjournment
- a. Motion to adjourn made by Robert Ford, second by Laurie Eastup, unanimously approved, no discussion, adjourned at 6:22pm
  - b. Next meeting: November 29<sup>th</sup> at 5:15 and December 20 at 5:15